

UNITED STATES DISTRICT COURT  
for the  
EASTERN DISTRICT OF NORTH CAROLINA

**U.S.A. vs. Mark Pinella**

**Docket No. 5:10-CR-151-1FL**

**Petition for Action on Supervised Release**

COMES NOW Maurice J. Foy, Supervising U.S. Probation Officer of the court, presenting a petition for modification of the Judgment and Commitment Order of, Mark Pinella, who, upon an earlier plea of guilty to Aggravated Identity Fraud and Possession of a Firearm By a Felon, 18 U.S.C. §§ 1028A(a)(1); 922(g)(1); and 924, was sentenced by the Honorable Louise W. Flanagan, U.S. District Judge on December 15, 2010, to the custody of the Bureau of Prisons for a term of 50 months. It was further ordered that upon release from imprisonment the defendant be placed on supervised release for a period of 36 months.

Mark Pinella was released from custody on January 21, 2014, at which time the term of supervised release commenced.

On March 3, 2014, a Petition for Modification of the Judgement and Commitment Order was signed by the court modifying the defendants Conditions of Supervised Release.

On January 23, 2015, the court was notified that the defendant was charged in Wake County, North Carolina with Defrauding an Inn Keeper and Intoxicated and Disruptive. The probation office recommended that this case be allowed to resolve itself in state court with no further action. The court concurred.

On May 11, 2015, the defendant was charged in Wake County, North Carolina with Driving While Intoxicated and Driving While License Revoked. The probation office recommended that he be referred for a substance abuse assessment. The court concurred.

On June 4, 2015, the court was notified that the defendant tested positive for marijuana on May 18, 2015. The probation office recommended that he be placed back in the Surprise Urinalysis Program (SUP) and afforded the opportunity to participate in substance abuse treatment. The court concurred.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:**

On September 11, 2015, the defendant submitted a urinalysis which returned positive for marijuana. To address his non-compliance, the probation office is recommending that he be allowed to continue participating in substance abuse treatment, the Surprise Urinalysis Program (SUP), and mental health counseling, as requested by the defendant. Additionally, it is recommended that he complete 20 hours of community service. The defendant signed a Waiver of Hearing agreeing to the proposed modification of supervision.

**PRAYING THAT THE COURT WILL ORDER** that supervised release be modified as follows:

1. The defendant shall perform 20 hours of community service as directed by the probation office and if referred for placement and monitoring by the State of North Carolina, pay the required fee.

Except as herein modified, the judgment shall remain in full force and effect.

Reviewed and approved,

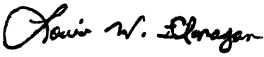
I declare under penalty of perjury that the foregoing  
is true and correct.

/s/Jeffrey L. Keller  
Jeffrey L. Keller  
Supervising U.S. Probation Officer

/s/Maurice J. Foy  
Maurice J. Foy  
Sr. U.S. Probation Officer  
310 New Bern Avenue, Room 610  
Raleigh, NC 27601-1441  
Phone: 919-861-8678  
Executed On: October 8, 2015

**ORDER OF THE COURT**

Considered and ordered this 8<sup>th</sup> day of October, 2015 and ordered filed and  
made a part of the records in the above case.

  
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Louise W. Flanagan  
U.S. District Judge